

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005663

Entity Name: ABS GLOBAL, INC.**Current Principal Place of Business:**1525 RIVER ROAD
DE FOREST, WI 53532**Current Mailing Address:**1525 RIVER ROAD
DE FOREST, WI 53532 US**FEI Number:** 51-0393574**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR
Name ZWALD, NATHAN
Address 1525 RIVER ROAD
City-State-Zip: DE FOREST WI 53532

Title VP, DIRECTOR
Name WILSON, STEPHEN DAVID
Address 1525 RIVER ROAD
City-State-Zip: DE FOREST WI 53532

Title DIRECTOR
Name BITAR, KARIM
Address 1525 RIVER ROAD
City-State-Zip: DE FOREST WI 53532

Title DIRECTOR, SECRETARY
Name ROUNSLEY, STEVE
Address 1525 RIVER ROAD
City-State-Zip: DE FOREST WI 53532

Title DIRECTOR, TREASURER
Name O'HERRIN, RYAN
Address 1525 RIVER ROAD
City-State-Zip: DE FOREST WI 53532

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE ROUNSLEY**SECRETARY****05/01/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date